



**AGENDA**  
**REGULAR MEETING**  
**Wednesday, February 11, 2004**  
**1:15 p.m.**

Chambers of the Board of Supervisors  
70 West Hedding Street, First Floor, East Wing  
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado  
COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin  
ALTERNATES: John Howe, Pete McHugh, Chuck Reed, Terry Trumbull

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Santa Clara County LAFCO and will require an election must comply with the disclosure requirements of the Political Reform Act of 1974 which apply to local initiative measures. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information about the requirements pertaining to the local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

**1. ROLL CALL**

**2. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2004**

Possible Action: Appoint Chairperson and Vice-Chairperson for 2004.

**3. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**4. APPROVE MINUTES OF DECEMBER 10, 2003 MEETING**

**PUBLIC HEARINGS**

**5. MORGAN HILL 2003A USA AMENDMENT (SOBRATO HIGH SCHOOL)**

A request by the City of Morgan Hill to amend its urban service area (USA) to include two parcels (APNs 725-01-012 and 013) that contain the Sobrato High School.

**Possible Action:** Consider the request for USA amendment to include the two parcels into Morgan Hill's USA.

**6. COUNTYWIDE FIRE PROTECTION SERVICE REVIEW REPORT**

**Possible Action:** Accept public comment and refer to staff for preparation of the final report.

**7. MID-PENINSULA REGIONAL OPEN SPACE DISTRICT SOI AMENDMENT AND ANNEXATION OF COASTAL LANDS IN SAN MATEO COUNTY**

San Mateo LAFCO has forwarded a request by the Mid-Peninsula Regional Open Space District (MROSD) for a sphere of influence amendment and annexation of about 140,000 acres of coastal land in San Mateo County. The coastal annexation is defined by the southern boundary of City of Pacifica to the north, San Francisco Watershed lands and existing MROSD boundary to the east, the Pacific Ocean to the west and Santa Cruz boundary line to the south. Santa Clara LAFCO will forward a recommendation on the proposal to San Mateo LAFCO.

**Possible Action:** Consider the staff report regarding recommendation to San Mateo LAFCO.

**8. EXECUTIVE OFFICER'S REPORT**

**8.1 LAFCO Budget Sub-Committee for FY 04-05**

**Possible Action:** Establish a LAFCO Budget Sub-Committee for FY 04-05.

**8.2 Update on Countywide Water Service Review**

For Information Only.

**8.3 2004 CALAFCO Clerks and Staff Workshop (April 21-23, 2004) in Santa Cruz, CA**

**Possible Action:** Authorize LAFCO staff to attend the workshop and authorize travel expenses funded by LAFCO budget.

**8.4 2004 CALAFCO Annual Conference (September 8-10, 2004)  
in Anaheim, CA**

Information Only.

**8.5 Revised 2004 Schedule of LAFCO Meetings**

Information Only.

**9. PENDING APPLICATIONS**

**9.1 West Valley Sanitation District Annexation (Lands of Donnelly, APN  
537-24-026, Suview Drive, Los Gatos)**

**10. WRITTEN CORRESPONDENCE**

**11. ADJOURN**

Adjourn to the next regular business meeting on Wednesday, April 7, 2004.

**NOTE TO COMMISSIONERS:**

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.